## Dodge County Board of Supervisors September 17, 2013 - 7:00 p.m. Administration Building - Juneau, Wisconsin

The September session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors in attendance with the exception of Supervisors Hoelzel, Layman, Maly, and Stousland who had previously asked to be excused.

A motion was made by Supervisor David and seconded by Supervisor Gohr to approve the minutes of the August 20, 2013, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

## **Communications on File:**

The Clerk read a letter from Bob Roell, Land Conservation Committee member, announcing his resignation from the Committee. The Chairman ordered this to be placed on file. The Clerk read a letter from Howard Kriewald, County Board Supervisor District 9, announcing his resignation as the Commissioner/Liaison for the Lake Sinissippi Improvement District. The Chairman ordered this to be placed on file.

## **Special Orders of Business:**

The Chairman called the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-appoint Larry Schraufnagel to the Aging/Nutrition Advisory Committees. His term will expire on July 1, 2014. A motion to accept the re-appointment was made by Supervisor Grebel and seconded by Supervisor Houchin. The motion passed by acclamation with no negative votes cast, thereby confirming the re-appointment.

Mr. Mielke then appointed Ken Neumann to the Housing Authority. His term will expire on September 30, 2018. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Fabisch. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

The Chairman called the Second Special Order of Business: Confirm appointments made by County Board Chairman, Russell Kottke. Appoint John Schmid to fill the unexpired term of Bob Roell on the Land Conservation Committee. His term will expire on April 15, 2014. A motion to accept the appointment was made by Supervisor Nelson and seconded by Supervisor Adelmeyer. The motion passed by acclamation with no negative votes cast, thereby confirming the appointment.

Chairman Kottke then appointed John Schmid to the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners. A motion to accept the appointment was made by Supervisor David and seconded by Supervisor Fabisch. The motion passed by acclamation with no negative votes cast, thereby confirming the appointment.

The following Resolutions were read by the Clerk and acted upon by the Board.

Resolution No. 13-22 Continue Post-Employment Health Plan through December 31, 2015 – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor

Ballweg and seconded by Supervisor Marsik. Comment by Supervisor Greshay. Questions by Supervisor Berres answered by Supervisor Ballweg. Comment by Supervisor Frohling. The vote was cast with 25 ayes, 3 noes and 1 abstention, thereby adopting the Resolution.

**Ayes**: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, Behl, David, Frohling, Duchac, Fabisch, Miller, Ballweg, Mattson. Total 25

Noes: Gohr, Berres, Houchin. Total 3.

Abstention: Marose. Total 1.

Absent: Layman, Hoelzel, Maly, Stousland. Total 4.

Resolution No. 13-23 Speed Zone Declaration – County Road R – Highway Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-24 Amend Town of Emmet Zoning Ordinance – Arthur Lenius Property – Supervisor Behl. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

<u>Resolution No. 13-25</u> Adopt Capital Improvement Plan for 2014-2018 – Finance Committee. A motion for adoption was made by Supervisor Borchardt and seconded by Supervisor Schaefer. Questions by Supervisors Grebel and Marose answered by Supervisors Gohr and Adelmeyer, and Chairman Kottke. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, Houchin, David, Frohling, Marose, Duchac, Fabisch, Miller, Ballweg, Mattson. Total 28.

No: Gohr. Total 1.

Absent: Layman, Hoelzel, Maly, Stousland. Total 4.

Resolution No. 13-26 Adopt Financial Plan for the 2014 Dodge County Budget – Finance Committee. A motion for adoption was made by Supervisor Borchardt and seconded by Supervisor Schaefer. At this time Supervisor Frohling made a motion to amend Exhibit "A" by adding letter "H" under number 1. "20% Match: Assistance to Firefighters Grant Simulcast Radio System Project - \$158,765". He stated this would change the subtotal to "\$4,279,965" and the total budget expenditures to "\$6,079,965." The motion to amend was seconded by Supervisor Schmitt. Amended Exhibit "A" was distributed to the Supervisors. Question by Supervisor Ballweg answered by Supervisor Frohling and Amy Nehls, Emergency Management Deputy Director. The vote was cast on the motion to amend with all voting in the affirmative, thereby adopting the motion.

Questions on the Resolution as amended were asked by Supervisors Berres and Marose and answered by Chairman Kottke and James Mielke, County Administrator.

The vote was then cast on the Resolution as amended with 27 ayes and 2 noes, thereby adopting the Resolution as amended.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, David, Frohling, Marose, Duchac, Fabisch, Miller, Ballweg, Mattson.. Total 27.

Noes: Gohr, Houchin. Total 2.

Absent: Layman, Hoelzel, Maly, Stousland. Total 4.

<u>Resolution No. 13-27</u> Authorize Rehabilitation of Roof of the Henry Dodge Office Building and Approve and Accept Bid from Maly Roofing Company, Inc. – Building Committee. A motion for

adoption was made by Supervisor Mattson and seconded by Supervisor Nelson. Comments by Supervisors Caine, Marose and Schmitt. Questions by Supervisors Schmitt, and Ballweg answered by Chairman Kottke and James Mielke, County Administrator. The vote was cast with 27 ayes, 1 no, and 1 abstention, thereby adopting the Resolution.

**Ayes**: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, David, Frohling, Marose, Duchac, Fabisch, Miller, Ballweg, Mattson. Total 27.

No: Gohr. Total 1.

Abstention: Houchin. Total 1.

Absent: Layman, Hoelzel, Maly, Stousland. Total 4.

<u>Resolution No. 13-28</u> Existing Employer Option Selection Resolution, Wisconsin Public Employer's Group Health Insurance Program – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Greshay. Comment by Supervisor Ballweg. Questions by Supervisors Berres and Schmitt answered by Supervisor Frohling and Joe Rains, Human Resources Director. The vote was cast with 28 ayes and 1 abstention, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, Houchin, David, Frohling, Duchac, Fabisch, Miller, Ballweg, Mattson. Total 28.

Abstention: Marose. Total 1.

Absent: Layman, Hoelzel, Maly, Stousland. Total 4.

At this time Chairman Kottke stated a motion to suspend County Board Rule #36 was needed in order to introduce the next three agenda items. Supervisor Ballweg made a motion to suspend County Board Rule #36 to allow the County Board to consider, discuss, and take action on Resolutions 13-29 through 13-31. The motion was seconded by Supervisor Greshay. The vote was cast on the motion with 28 ayes and 1 no, thereby adopting the motion to suspend County Board Rule #36.

**Ayes**: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Gunderson, Bischoff, Caine, Behl, Houchin, David, Frohling, Marose, Duchac, Fabisch, Miller, Ballweg, Mattson. Total 28.

No: Berres. Total 1.

Absent: Layman, Hoelzel, Maly, Stousland. Total 4.

The Clerk read:

Resolution No. 13-29 Abolish One Filled, Funded, Full-Time, Benefited Position of Maintenance I; and Create One Full-Time, Benefited Position of Maintenance II; Create One Full-Time, Benefited Position of Maintenance Mechanic; and, Create One Full-Time, Benefited Position of Custodian II – Building Committee. A motion for adoption was made by Supervisor Mattson and seconded by Supervisor Fabisch. Questions by Supervisors Schmitt and Berres answered by Chairman Kottke, Supervisor Mattson and Russ Freber, Maintenance Director. Comment by Supervisor Marose. The vote was cast with 24 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, David, Frohling, Marose, Duchac, Fabisch, Miller, Ballweg, Mattson. Total 24.

Noes: Schmitt, Gohr, Behl, Berres, Houchin. Total 5.

Absent: Layman, Hoelzel, Maly, Stousland. Total 4.

Resolution No. 13-30 Abolish One Filled, Funded, Full-Time, Benefited Position of Administrative Assistant; and Create One Full-Time, Benefited Position of Judicial Assistant – Courts/Family Courts – Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Borchardt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

<u>Resolution No. 13-31</u> Abolish One Funded, Filled, Benefited, Full-Time Position of Assistant Director of Environmental Services; Abolish One Funded, Vacant, Benefited, Full-Time Position of Shipping Receiving Clerk; and, Create One New, Benefited, Full-Time Position of Maintenance Lead – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Ballweg. Question by Supervisor Marose answered by James Mielke, County Administrator. Comment by Supervisor Ballweg. The vote was cast with 27 ayes and 2 noes thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, David, Frohling, Marose, Duchac, Fabisch, Miller, Ballweg, Mattson. Total 27.

Noes: Grebel, Houchin. Total 2.

Absent: Layman, Hoelzel, Maly, Stousland. Total 4.

<u>Report No. 1</u> Ordinance No. 910 – Amend Land Use Code – Lester and Doris Nass Property – Section 30, Town of Lebanon – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

<u>Report No. 2</u> Ordinance No. 911 – Amend Land Use Code – Jerome Becker Property – Section 8, Town of Lebanon – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

The Clerk noted the following items had been placed on the Supervisor's desks, handouts from the Land Resources and Parks Department regarding the petition to amend the Wind Energy Overlay District and the petition to amend the Floodplain Zoning Ordinance. The Chairman ordered these to be placed on file.

At 8:17 p.m. Supervisor Frohling made a motion to recess until October 15, 2013 at 7:00 p.m. Supervisor David seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.